



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

13 May 2022 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International ( CMRAI ) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ( OFSI ), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority ( FRA ) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Iran (Human Rights) INDIVIDUAL 1. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 14/04/2011 Last Updated: 13/05/2022 Group ID: 10638 REGIME: Iran (Nuclear) INDIVIDUAL 1. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential

Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 24/06/2008 Last Updated: 13/05/2022 Group ID: 10638 ENTITY 1. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran s Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 27/07/2010 Last Updated: 13/05/2022 Group ID: 11241 Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran s Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 27/07/2010 Last Updated: 13/05/2022 Group ID: 11241 REGIME: Russia INDIVIDUAL 1. Names (Last): BOLOTOVA (1): MAIYA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MAIYA BOLOTOVA (2) MAYYA BOLOTOVA (3) MAIYA NIKOLAEVNA TOKAREVA Date of Birth: 18/01/1975 Place of Birth: Karaganda Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Brusova Str., 19, 5, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons): Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV

and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14765

2. Names (Last): DIRKS (1): NATALIA (2): GERMANOVA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: NATALYA DIRKS Date of Birth: 17/09/1961 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia- affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14799

3. Names (Last): DOROKHOVA (1): NINA (2): VIKTOROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director of InfoRos A.K.A: n/a Date of Birth: 20/11/1965 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Krzhizhanovskogo Street 13/2, Moscow, Other Information (UK Sanctions List Ref): RUS0788 (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14739

4. Names (Last): ILYASHENKO (1): ANDREY (2): VITALYEVIKH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: CEO, General Director, Editor-in-chief of InfoRos A.K.A: n/a Date of Birth: 19/12/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Krzhizhanovskogo Street 13/2, Moscow, Other Information (UK Sanctions List Ref): RUS0791 (UK Statement of Reasons): Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14742

5. Names (Last): KABAEVA (1): ALINA (2): MARATOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chair of the Board of Directors of National Media Group A.K.A: ALINA MARATOVNA KABAYEVA Date of Birth: 12/05/1983 Place of Birth: Tashkent Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1462 (UK Statement of Reasons): Alina KABAEVA is the Chair of the Board of Directors at Russia's National Media Group, which actively promotes Russian propaganda regarding

the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15391 6. Names (Last): KHMARIN (1): VIKTOR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/12/1949 Place of Birth: St Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1423 (UK Statement of Reasons): Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15384 7. Names (Last): KLISHIN (1): MIKHAIL (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/10/1954 Place of Birth: St Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1460 (UK Statement of Reasons): Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15385 8. Names (Last): KNYAGININ (1): VLADIMIR (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Vice Governor of Saint Petersburg A.K.A: (1) VLADIMIR NIKOLAEYEVICH KNIAGININ (2) VLADIMIR NIKOLAYEVICH KNIAGININ Date of Birth: 20/01/1961 Place of Birth: Saint Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0849 (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14800 9. Names (Last): KOLBIN (1): VLADIMIR (2): PETROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport

Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1425 (UK Statement of Reasons): Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15387

10. Names (Last): OCHERETNAYA (1): LYUDMILA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: LYUDMILA ALEKSANDROVNA PUTINA Date of Birth: 01/05/1958 Place of Birth: Kaliningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1465 (UK Statement of Reasons): Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15394

11. Names (Last): PIANOV (1): DMITRII (2): VASILYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: DMITRII VASILYEVICH PYANOV Date of Birth: 07/12/1977 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0864 (UK Statement of Reasons): Dmitrii PIANOV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14815

12. Names (Last): PLEKHOV (1): ALEKSANDR (2): GRIGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/01/1969 Place of Birth: Vitebsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1459 (UK Statement of Reasons): Aleksandr Grigorevich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15390

13. Names (Last): PUTIN (1): IGOR (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/03/1953 Place of Birth: St Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1424 (UK Statement of Reasons): Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of

strategic significance to the Government of Russia, namely, the transport sector.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15386 14. Names (Last): PUTIN (1): MIKHAIL (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/07/1967 Place of Birth: Ivanovo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1461 (UK Statement of Reasons): Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity..

Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388 15. Names (Last): PUTIN (1): ROMAN (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director A.K.A: n/a Date of Birth: 10/11/1977 Place of Birth: Ryazan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1463 (UK Statement of Reasons): Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia..

Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392 16. Names (Last): SHAMALOV (1): YURI (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: President of Gazfond A.K.A: YURY NIKOLAYEVICH SHAMALOV Date of Birth: 06/10/1970 Place of Birth: St Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1464 (UK Statement of Reasons): Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government..

Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15393 17. Names (Last): SHELOMOV (1): MIKHAIL (2): LVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/01/1968 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1375 (UK Statement of Reasons): Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or



undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15383 18. Names (Last): SHUVALOV (1): EVGENY (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YEVGENY IGOROVICH ZHENYA SHUVALOV Date of Birth: 06/05/1993 Place of Birth: n/a Nationality: Russia Passport Number: 750758221 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14760 19. Names (Last): SHUVALOVA (1): MARIA (2): IGOREVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/08/1998 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14761 20. Names (Last): VEKSELBERG (1): VIKTOR (2): FELIKSOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors of the Renova group of companies A.K.A: n/a Date of Birth: 14/04/1957 Place of Birth: Drohobych Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia.. Listed On: 15/03/2022 Last Updated: 13/05/2022



Group ID: 14818 21. Names (Last): ZATSEPILINA (1): ANNA (2): YAKOVLENA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ANNA YAKOVLENA ZATSEPLINA Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1458 (UK Statement of Reasons): Anna ZATSEPILINA (henceforth ZATSEPILINA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia's National Media Group. ZATSEPILINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15389 ENTITY 1. Name: RUSSIAN RAILWAYS A.K.A: RUSSIAN RAILWAYS (RZD) JOINT STOCK COMPANY Other Information (UK Sanctions List Ref): RUS1084 (UK Statement of Reasons): Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 13/05/2022 Group ID: 15027 REGIME: Syria INDIVIDUAL 1. Names (Last): AL-ACHI (1): AMER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Former Governor of Suweida (2) Former Commander in Air Force Intelligence A.K.A: (1) AAMMAR AACHI (2) AMER AACHI (3) AMER IBRAHIM AACHI (4) AMIS AACHI (5) AMMAR AACHI (6) AAMMAR ACHI (7) AMER ACHI (8) AMER IBRAHIM ACHI (9) AMIS ACHI (10) AMMAR ACHI (11) AAMMAR AL ASHI (12) AMER AL ASHI (13) AMER IBRAHIM AL ASHI (14) AMIS AL ASHI (15) AMMAR AL ASHI (16) AAMMAR AL-ACHI (17) AMER IBRAHIM AL-ACHI (18) AMIS AL-ACHI (19) AMMAR AL-ACHI (20) AAMMAR ASHI (21) AMER ASHI (22) AMER IBRAHIM ASHI (23) AMIS ASHI (24) AMMAR ASHI Date of Birth: 1954 Place of Birth: Hama Nationality: Syria Passport Number: n/a Passport Details: n/a Address: Suweida, Other Information (UK Sanctions List Ref): SYR0018 (UK Statement of Reasons): Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for Defence. Former Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Former Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition.. Former commander in the Air Force Intelligence Agency Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12727 2. Names (Last): AL-ABBAS (1): AMJAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Head of Political Security in Banyas A.K.A: ABBAS Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0076 (UK Statement of Reasons): Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida.. Listed On: 10/05/2011 Last Updated: 13/05/2022 Group ID: 11912 3. Names (Last): AYYUB (1): ALI (2): ABDULLAH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence A.K.A: (1) ABDALLAH (2) ALI ABDULLAH AYOB (3) ALI ABDULLAH AYOUB (4) ALI ABDULLAH AYUB (5) ALI ABDULLAH AYYOUB Date of Birth: 00/00/1952 Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0008 (UK Statement of Reasons): Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria.. Listed On: 15/11/2011 Last Updated: 13/05/2022 Group ID: 12211 4. Names (Last): ABDULLAH (1): ABDELHAMID (2): KHAMIS (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chairman of Overseas Petroleum Trading Company (OPT) A.K.A: (1) KHAMIS AHMAD ABDELHAMID (2) KHAMIS ABDULHAMID (3) KHAMIS AHMAD ABDULHAMID (4) ABDELHAMID KHAMIS ADBALLA (5) HAMID (6) AHMAD HAMID (7) KHAMIS HAMID (8) KHAMIS AHMAD HAMID (9) ABDELHAMID KHAMIS KHAMIS Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0002 (UK Statement of Reasons): Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.. Listed On: 22/10/2014 Last Updated: 13/05/2022 Group ID: 13164 5. Names (Last): ABDULLAH (1): ABDULLAH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: State Minister A.K.A: n/a Date of Birth: 1956 Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0063 (UK Statement of Reasons): State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.. Listed On: 14/11/2016 Last Updated: 13/05/2022 Group ID: 13408 6. Names (Last): AJEEB (1): YUSUF (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 A.K.A: YUSUF AJIB Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. Other Information (UK Sanctions List Ref): SYR0242 (UK Statement of Reasons): Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. Listed On: 19/03/2018 Last Updated: 13/05/2022 Group ID: 13620 7. Names (Last): EL-ATOU (1): FAWWAZ (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: A lab technician at the Syrian Scientific Studies and Research Centre A.K.A: (1) FAWAZ AL ATTO (2) FAWWAZ AL ATTO (3) FAWAZ EL-ATOU Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0043 (UK Statement of Reasons): Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria..

Not currently designated by the US Treasury Linked with SSRC Listed On: 18/07/2017 Last Updated: 13/05/2022 Group ID: 13506 8. Names (Last): AL HASSAN (1): BASSAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad A.K.A: (1) BASSAM AL HASAN (2) BASSAM HASAN Date of Birth: 1961 Place of Birth: Sheen, Homs Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0027 (UK Statement of Reasons): Former Major General in the Syrian Arab Army and Commander of the National Defense Forces, advisor to the President on strategic affairs; involved in violence against the civilian population.. Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). Listed On: 24/05/2011 Last Updated: 13/05/2022 Group ID: 11935 9. Names (Last): AL-SHARIF (1): AMMAR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) AMAR AL SHAREEF (2) AMMAR AL SHAREEF (3) AMMAR MEDHAT AL SHAREEF (4) AMAR AL-CHARIF (5) AMMAR AL-CHARIF (6) AMMAR MEDHAT AL-CHARIF (7) AMAR AL- SHARIF (8) AMMAR MEDHAT AL-SHARIF (9) AMAR CHARIF (10) AMMAR CHARIF (11) AMMAR MEDHAT CHARIF (12) AMAR SHARIF (13) AMMAR SHARIF (14) AMMAR MEDHAT SHARIF (15) AMAR SHERIF (16) AMMAR SHERIF (17) AMMAR MEDHAT SHERIF Date of Birth: 26/06/1969 Place of Birth: Lattakia Nationality: Syria Passport Number: 010312413 Passport Details: Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 Address: n/a Other Information (UK Sanctions List Ref): SYR0019 (UK Statement of Reasons): Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. Listed On: 28/10/2016 Last Updated: 13/05/2022 Group ID: 13385 10. Names (Last): AL WEZ (1): HAZWAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Education A.K.A: (1) HAZWAN AL-WAZZ (2) HAZWAN AL-WEZ Date of Birth: 1962 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0086 (UK Statement of Reasons): Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime s violent repression against the civilian population.. Links to Bashar Asad Listed On: 16/10/2012 Last Updated: 13/05/2022 Group ID: 12772 11. Names (Last): AL-AHMED (1): MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Culture Minister A.K.A: (1) MOHAMED AL-AHMAD (2) MOHAMMAD AL-AHMAD (3) MOHAMMED AL-AHMAD (4) MUHAMMAD AL-AHMAD (5) MOHAMED AL-AHMED (6) MOHAMMAD AL-AHMED (7) MUHAMMAD AL-AHMED Date of Birth: 1961 Place of Birth: Lattakia Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0151 (UK Statement of Reasons): Minister of Culture from 2016 to 2020. As a former Government Minister, he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.. Listed On: 14/11/2016 Last Updated: 13/05/2022 Group ID: 13401 12. Names (Last): AL-ALI (1): LU'AI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Syrian Military Intelligence, Dara a Branch A.K.A: (1) LOAI AL-ALI (2) LOUAY AL-ALI Date of Birth: n/a Place of Birth:

Jablah, Latakia Province Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0130 (UK Statement of Reasons): Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protesters in Dara'a and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command.. Listed On: 15/11/2011 Last Updated: 13/05/2022 Group ID: 12210

13. Names (Last): AL-ALI (1): NASSER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Head of the Political Security Directorate (2) Former Head of Deraa Regional Branch A.K.A: (1) NASER AL-ALI (2) NASR AL-ALI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0188 (UK Statement of Reasons): Head of the Political Security Directorate from July 2019. Previously Head of the Deraa Regional Branch and Head of the Homs Branch of the Political Security Directorate. Responsible for the detention and torture of detainees.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12481

14. Names (Last): ARMANAZI (1): AMR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Director General of the Syrian Scientific Studies and Research Center (SSRC) A.K.A: (1) AMER NAJIB AL-ARMANAZI (2) AMR AL-ARMANAZI (3) AMR MUHAMMAD AL- ARMANAZI (4) AMROU AL-ARMANAZI (5) AMER NAJIB AL-ARMANAZY (6) AMR AL-ARMANAZY (7) AMR MUHAMMAD AL-ARMANAZY (8) AMROU AL-ARMANAZY (9) AMER NAJIB ARMANAZI (10) AMR MUHAMMAD NAJIB ARMANAZI (11) AMROU ARMANAZI Date of Birth: 07/02/1944 Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0020 (UK Statement of Reasons): Former Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime.. Listed On: 23/07/2014 Last Updated: 13/05/2022 Group ID: 13024

15. Names (Last): AL-ASSAD (1): MAHER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Major General of the 42nd Brigade A.K.A: MAHIR AL-ASSAD Date of Birth: 08/12/1967 Place of Birth: Damascus Nationality: Syria Passport Number: 4138 Passport Details: Diplomatic Address: n/a Other Information (UK Sanctions List Ref): SYR0134 (UK Statement of Reasons): Member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher in post after May 2011. There are reasonable grounds to suspect that Maher Al-Assad is or has been involved in the repression of the civilian population, including overseeing operations to that end as Brigadier General and Commander of the Army's 4th Armoured Division and Republican Guards and presently Major General of the 42nd Brigade in the Syrian Armed Forces. In particular, he was responsible for ordering and overseeing the violent suppression and unlawful killing of demonstrators in Dera'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghoutta. Further, he is associated with other members of the regime, including his brother of President Bashar Al-Assad, as well as the Alawite shahiba militia suspected to have been involved in crimes against humanity in Syria.. Brother of Basher Al Assad and first cousin of Rami Makhlouf. Listed On: 10/05/2011 Last Updated: 13/05/2022 Group ID: 11909

16. Names (Last): AL-BARAZI (1): TALAL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Internal Trade and Consumer Protection A.K.A: (1) TALAL

BARAZI (2) TALAL BARAZZI Date of Birth: 1963 Place of Birth: Hama City Nationality: n/a  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0360 (UK Statement of Reasons): Former Minister of Internal Trade and  
Consumer Protection. Appointed in May 2020. As a Government Minister, shares  
responsibility for the Syrian regime's violent repression of the civilian population.. Listed On:  
16/10/2020 Last Updated: 13/05/2022 Group ID: 13976 17. Names (Last): AL-SHAAR (1):  
MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position:  
Military Official A.K.A: (1) MOHAMED AL-CHA AR (2) MOHAMMAD AL-CHA AR (3)  
MOHAMMED AL-CHA AR (4) MOHAMED AL-CHAAR (5) MOHAMMAD AL-CHAAR (6)  
MOHAMMED AL-CHAAR (7) MUHAMMAD AL-CHAAR (8) MUHAMMAD AL-CHA'AR (9)  
MOHAMMAD AL-SHA AR (10) MOHAMMED AL-SHA AR (11) MUHAMMAD AL-SHA AR  
(12) MOHAMED AL-SHAAR (13) MOHAMMAD AL-SHAAR (14) MUHAMMAD AL-SHAAR  
(15) MOHAMED AL-SHA'AR Date of Birth: n/a Place of Birth: n/a Nationality: Syria  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0381 (UK Statement of Reasons): Political Security Division. Military Official  
involved in the violence in Homs. . Listed On: 13/05/2022 Last Updated: 13/05/2022 Group  
ID: 15382 18. Names (Last): AL-SHAAR (1): MOHAMMAD (2): IBRAHIM (3): n/a (4): n/a (5):  
n/a Name (non-Latin): n/a Title: n/a Position: (1) Major General (2) Minister for the Interior  
A.K.A: (1) MOHAMED IBRAHIM AL-CHAAR (2) MOHAMMAD IBRAHIM AL-CHAAR (3)  
MOHAMMED IBRAHIM AL-CHAAR (4) MUHAMMAD IBRAHIM AL-CHAAR (5) MOHAMED  
IBRAHIM AL-CHA'AR (6) MOHAMMAD IBRAHIM AL-CHA'AR (7) MOHAMMED IBRAHIM  
AL-CHA'AR (8) MUHAMMAD IBRAHIM AL-CHA'AR (9) MOHAMED IBRAHIM AL-SHAAR  
(10) MOHAMMED IBRAHIM AL-SHAAR (11) MUHAMMAD IBRAHIM AL-SHAAR (12)  
MOHAMED IBRAHIM AL-SHA'AR (13) MOHAMMAD IBRAHIM AL-SHA'AR (14)  
MOHAMMED IBRAHIM AL-SHA'AR (15) MUHAMMAD IBRAHIM AL-SHA'AR Date of Birth:  
1950 Place of Birth: Latakia Province Nationality: Syria Passport Number: n/a Passport  
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0164 (UK  
Statement of Reasons): There are reasonable grounds to suspect that Mohammed Al-Shaar  
has been involved in the repression of the civilian population and/or supporting or benefitting  
from the Syrian regime in that he served as Minister of Interior between at least 2011 and  
2019.. Listed On: 01/12/2011 Last Updated: 13/05/2022 Group ID: 11910 19. Names  
(Last): CHEHABI (1): FARES (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):  
Title: n/a Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham  
Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December  
2018 A.K.A: (1) FARES AL-CHIBABI (2) FARES AL-SHIHABI (3) FARES CHIHABI (4)  
FARES SHIHABI Date of Birth: (1) 07/09/1972, (2) 07/05/1972 Place of Birth: n/a  
Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): SYR0041 (UK Statement of Reasons): President of  
Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since  
16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian  
regime. Former Member of the Syrian Parliament (2016-2020).. Son of Ahmad Chehabi  
Listed On: 05/09/2011 Last Updated: 13/05/2022 Group ID: 12058 20. Names (Last):  
AL-GHARBI (1): ABDULLAH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a  
Position: Former Minister of Internal Trade and Consumer Protection A.K.A: ABDULLAH  
AL-QIRBI Date of Birth: 1962 Place of Birth: Damascus Nationality: Syria Passport  
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):  
SYR0064 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer

Protection. Appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Links to Bashar Asad Listed On: 14/11/2016 Last Updated: 13/05/2022 Group ID: 13407 21. Names (Last): HASSAN (1): SAMIR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) SAMEER AL-HASSAN (2) SAMIR AL-HASSAN (non-Latin: ) (3) SAMEER HASAN (4) SAMIR HASAN (5) SAMEER HASSAN Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0217 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlof and Issam Anboubas. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'.. Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group Listed On: 24/08/2011 Last Updated: 13/05/2022 Group ID: 12053 22. Names (Last): AL-HUSAYN (1): NAWFUL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Idlib Syrian Military Intelligence (SMI) Branch Chief A.K.A: (1) NAWFAL AL-HUSAYN (2) NAWFEL AL-HUSAYN (3) NOFAL AL-HUSAYN (4) NAWFAL AL-HUSSAIN (5) NAWFEL AL-HUSSAIN (6) NAWFUL AL-HUSSAIN (7) NOFAL AL- HUSSAIN (8) NAWFAL AL-HUSSEIN (9) NAWFEL AL-HUSSEIN (10) NAWFUL AL-HUSSEIN (11) NOFAL AL-HUSSEIN Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0189 (UK Statement of Reasons): Former Idlib Syrian Military Intelligence (SMI) Branch Chief when he was directly involved in repression and violence against the civilian population in Idlib province.. Listed On: 24/08/2011 Last Updated: 13/05/2022 Group ID: 12047 23. Names (Last): HUSSEIN (1): MALLOUL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former State Minister A.K.A: (1) MALLOUL AL-HUSSEIN (2) MALOUL AL-HUSSEIN (3) MALOUL HUSSEIN Date of Birth: 1950 Place of Birth: Al-Hasakah Governorate Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0373 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.. Listed On: 06/11/2020 Last Updated: 13/05/2022 Group ID: 14003 24. Names (Last): ALI (1): MALEK (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Higher Education Minister A.K.A: (1) MALEK MUHAMMAD ALI (2) MALIK ALI (3) MALIK MUHAMMAD ALI Date of Birth: 1956 Place of Birth: Tartous Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0140 (UK Statement of Reasons): There are reasonable grounds to suspect that Dr Malek Ali is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014.. Listed On: 24/06/2014 Last Updated: 13/05/2022 Group ID: 12995 25. Names (Last):

JAZAI'IRI (1): HOUMAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Economy and Foreign Trade A.K.A: (1) HAMMAM AL-JAZAERI (2) HOUMAM AL-JAZAERI (3) HUMAM AL-JAZAERI (4) HAMMAM AL-JAZAIRI (5) HOUMAM AL-JAZAIRI (6) HUMAM AL-JAZAIRI (7) HAMMAM JAZAI'IRI (8) HUMAM JAZAI'IRI Date of Birth: 1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0090 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 22/10/2014 Last Updated: 13/05/2022 Group ID: 13148

26. Names (Last): AL-QADIRI (1): RIMA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Social Affairs and Labour A.K.A: RIMA AL-KADIRI Date of Birth: 1963 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0207 (UK Statement of Reasons): Former Minister for Social Affairs (August 2015-August 2021). As Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 14/11/2016 Last Updated: 13/05/2022 Group ID: 13412

27. Names (Last): AL-KHALIL (1): SAMER (2): ABDELRAHMAN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Economy and Foreign Trade Minister A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0148 (UK Statement of Reasons): Minister of Economy and Foreign Trade appointed in March 2017, and formerly Assistant Minister from 2015 and Director General of the General Establishment for Exhibitions and International Markets. As such, there are reasonable grounds to suspect that Samer Abdelrahman al-Khalil is or has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.. Listed On: 07/06/2017 Last Updated: 13/05/2022 Group ID: 13469

28. Names (Last): AL-MIQDAD (1): FAISAL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister of Foreign Affairs and Expatriates A.K.A: (1) FAISAL AL-MEKDAD (2) FAYCAL AL-MEKDAD (non-Latin: Fay al) (3) FAYSSAL AL-MEKDAD (4) FAISAL AL-MEQDAD (5) FAYCAL AL-MEQDAD (non-Latin: Fay al) (6) FAYSSAL AL-MEQDAD (7) FAYCAL AL-MIQDAD (non-Latin: Fay al) (8) FAYSSAL AL-MIQDAD (9) FAISAL MEKDDAD (10) FAYCAL MEKDDAD (non-Latin: Fay al) (11) FAYSSAL MEKDDAD (12) FAISAL MEQDAD (13) FAYCAL MEQDAD (non-Latin: Fay al) (14) FAYSSAL MEQDAD (15) FAISAL MIQDAD (16) FAYCAL MIQDAD (non-Latin: Fay al) (17) FAYSSAL MIQDAD Date of Birth: 05/02/1954 Place of Birth: Daraa Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0376 (UK Statement of Reasons): Minister of Foreign Affairs and Expatriates. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.. Listed On: 15/03/2021 Last Updated: 13/05/2022 Group ID: 14069

29. Names (Last): NOURI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Administrative Development A.K.A: HASSAN AL-NOUR Date of Birth: 09/02/1960 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0081 (UK Statement of Reasons): Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 22/10/2014 Last Updated: 13/05/2022 Group ID: 13153



30. Names (Last): RAMADAN (1): RAMADAN (2): MAHMOUD (3): n/a (4): n/a (5): n/a  
Name (non-Latin): Title: n/a Position: Commander 9th Armoured Division  
A.K.A: RAMADAN AL-RAMADAN Date of Birth: n/a Place of Birth: n/a Nationality: n/a  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0203 (UK Statement of Reasons): Ordered troops to shoot protestors in  
Baniyas and Deraa.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12463

31. Names (Last): AL-SABBAN (1): BISHR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):  
Title: n/a Position: Former Governor of Damascus A.K.A: (1) BISHR MAZIN  
AL-SABBAN (2) MOHAMMED BISHR AL-SABBAN Date of Birth: 1966 Place of Birth:  
Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a  
Other Information (UK Sanctions List Ref): SYR0031 (UK Statement of Reasons): As former  
Governor of Damascus, who was appointed by Bashar al-Assad, he has been involved in  
supporting the regime and has been responsible for the violent repression against the civilian  
population in Syria, including engaging in discriminatory practices against Sunni  
communities within the capital.. Links to Bashar Asad Listed On: 28/10/2016 Last Updated:  
13/05/2022 Group ID: 13386

32. Names (Last): AL-SAYYED (1): KHAYR (2): AL-DIN (3):  
n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Governor of  
Idlib A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a  
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0124 (UK  
Statement of Reasons): Former Governor of Idlib, associated with and appointed by Bashar  
al-Assad. Benefits from and supports the regime, including by providing support for Syrian  
Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr  
Mohammad Abdul-Sattar al-Sayyed, who is his brother.. Brother of Dr. Mohammad  
Abdul-Sattar al-Sayyed, Minister of Awqaf Listed On: 28/10/2016 Last Updated: 13/05/2022  
Group ID: 13389

33. Names (Last): AL-SHAMMAT (1): KINDA (2): n/a (3): n/a (4): n/a (5):  
n/a Name (non-Latin): n/a Title: n/a Position: Former Minister for Social Affairs A.K.A:  
KINDA SHMAT Date of Birth: 1973 Place of Birth: n/a Nationality: Syria Passport Number:  
n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0128  
(UK Statement of Reasons): Former Social Affairs Minister in power after May 2011. Former  
Minister of Social Affairs from at least 2013 to 2015. As a former Government Minister, there  
are reasonable grounds to suspect that she has been involved in the repression of the  
civilian population and/or supported or benefitted from the Syrian regime.. Listed On:  
24/06/2014 Last Updated: 13/05/2022 Group ID: 12989

34. Names (Last): SLAKHO (1):  
ADNAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position:  
Former Minister for Industry A.K.A: (1) ADNAN ABDO AL-SUKHNI (2) ADNAN AS-SAHNI  
(3) ADNAN ABU AS-SAHNI (4) ADNAN ABU SLAKHO Date of Birth: 1955 Place of Birth:  
Damascus Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): SYR0146 (UK Statement of Reasons): Former Minister  
of Industry within the Assad regime appointed in 2011. As such, there are reasonable  
grounds to suspect that he has been involved in the repression of the civilian population in  
Syria and/or supporting or benefitting from the Syrian regime.. Listed On: 28/02/2012 Last  
Updated: 13/05/2022 Group ID: 12508

35. Names (Last): ANBOUBA (1): ISSAM (2): n/a  
(3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: President of Anboub  
Agricultural Industries Co A.K.A: n/a Date of Birth: 1952 Place of Birth: Homs Nationality:  
n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK  
Sanctions List Ref): SYR0103 (UK Statement of Reasons): Providing financial support for the  
repressive apparatus and the paramilitary groups exerting violence against the civil

population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anbouba for Agricultural Industries.. Listed On: 05/09/2011 Last Updated: 13/05/2022 Group ID: 12061 36. Names (Last): AZZAM (1): MANSOUR (2): FADLALLAH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister for Presidential Affairs A.K.A: (1) MANSOUR FADL ALLAH AZAM (2) MANSOUR FADLALLAH AZAM (3) MANSUR FADL ALLAH AZAM (4) MANSUR FADLALLAH AZAM (5) MANSOUR FADL ALLAH AZZAM (6) MANSUR FADL ALLAH AZZAM (7) MANSUR FADLALLAH AZZAM Date of Birth: 1960 Place of Birth: Sweida Province Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0137 (UK Statement of Reasons): Minister of Presidential Affairs. There are reasonable grounds to suspect that he is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons.. Listed On: 28/02/2012 Last Updated: 13/05/2022 Group ID: 12505 37. Names (Last): BARAKAT (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: ALI BAKARAT Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0249 (UK Statement of Reasons): 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.. Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12417 38. Names (Last): HALLAQ (1): ISSAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Air Force Chief of Staff since 2010 A.K.A: (1) ESSAM BARBER (2) ISSAM BARBER (3) ESSAM HALAQ (4) ISSAM HALAQ (5) ESSAM HALLAK (6) ISSAM HALLAK (7) ESSAM HALLAQ Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0104 (UK Statement of Reasons): Air Force Chief of Staff holding the rank of Major General since 2010. Responsible for commanding air operations against opponents and other activities by the Syrian Air Force involving the repression of the civilian population.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12729 39. Names (Last): BUKHAYTAN (1): MUHAMMAD (2): SAID (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Assistant Regional Secretary of Baath Arab Socialist Party A.K.A: (1) SAID BEKHEITAN (2) MOHAMMAD SAEED BUKHAYTAN (3) MOHAMMAD SA'EED BUKHAYTAN (4) MOHAMMAD SAID BUKHAYTAN (5) MOHAMMAD SA'ID BUKHAYTAN (6) MOHAMMED SAEED BUKHAYTAN (7) MOHAMMED SA'EED BUKHAYTAN (8) MOHAMMED SAID BUKHAYTAN (9) MOHAMMED SA'ID BUKHAYTAN (10) MUHAMMAD SAEED BUKHAYTAN (11) MUHAMMAD SA'EED BUKHAYTAN (12) MUHAMMAD SA'ID BUKHAYTAN Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0179 (UK Statement of Reasons): Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005; 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population.. Listed On: 24/08/2011 Last Updated: 13/05/2022 Group ID: 12045 40. Names (Last): CHALICHE (1): RIYAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Director of Military Housing Establishment A.K.A: (1) RIYAD SHALEESH (2) RIYAD SHALISH Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a

Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0208 (UK Statement of Reasons): Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad. Listed On: 24/06/2011 Last Updated: 13/05/2022 Group ID: 12014 41. Names (Last): CHAOUI (1): GEORGE (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of Syrian electronic army (territorial army intelligence service). A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0049 (UK Statement of Reasons): Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. Associated with members of Syrian security and intelligence services.. Listed On: 15/11/2011 Last Updated: 13/05/2022 Group ID: 12216 42. Names (Last): FARZAT (1): HUSSEIN (2): MAHMOUD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former Minister of Housing & Urban Development (2) Minister of State A.K.A: (1) HUSSAIN MAHMOUD FARZAT (2) HUSSAIN MAHMUD FARZAT (3) HUSSAIN MOHAMMAD FARZAT (4) HUSSEIN MAHMUD FARZAT (5) HUSSEIN MOHAMMAD FARZAT Date of Birth: 1957 Place of Birth: Hama Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0095 (UK Statement of Reasons): Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 26/03/2012 Last Updated: 13/05/2022 Group ID: 12640 43. Names (Last): FOZ (1): SAMER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: CEO of Aman Group A.K.A: (1) SAMER FAWZ (2) SAMER ZUHAIR FAWZ (3) SAMIR FAWZ (4) SAMER ZUHAIR FOZ (5) SAMIR FOZ Date of Birth: 05/1973 Place of Birth: (1) Homs (2) Latakia Nationality: (1) Syria (2) Turkey Passport Number: U 09471711 Passport Details: Turkey Expires 21 July 2024. Address: (1) Damascus, , (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates., (3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates. Other Information (UK Sanctions List Ref): SYR0260 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. Listed On: 22/01/2019 Last Updated: 13/05/2022 Group ID: 13755 44. Names (Last): FOZ (1): AMER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prominent Syrian Businessman A.K.A: n/a Date of Birth: 11/03/1976 Place of Birth: Homs Nationality: Syria Passport Number: 06010274747 Passport Details: Syrian Address: n/a Other Information (UK Sanctions List Ref): SYR0353 (UK Statement of Reasons): Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement

in the regime- backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.. General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU- designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading) Listed On: 17/02/2020 Last Updated: 13/05/2022 Group ID: 13817 45. Names (Last): GHRIWATI (1): MOHAMMAD (2): ZIAD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: Engineer, SSRC A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0150 (UK Statement of Reasons): Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.. Mohammad Ziad Ghriwati is not currently designated by US Treasury. Listed On: 18/07/2017 Last Updated: 13/05/2022 Group ID: 13502 46. Names (Last): HADDAD (1): MOHAMMAD (2): SAMIR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former State Minister A.K.A: n/a Date of Birth: 1956 Place of Birth: Tartous Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0374 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.. Listed On: 06/11/2020 Last Updated: 13/05/2022 Group ID: 14004 47. Names (Last): HEIDAR (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of the National Reconciliation Agency A.K.A: (1) ALI HAIDAR (2) ALI HAYDAR (3) ALI HEYDAR Date of Birth: 1962 Place of Birth: Hama Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0075 (UK Statement of Reasons): Former Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Linked to Bashar Asad Listed On: 16/10/2012 Last Updated: 13/05/2022 Group ID: 12784 48. Names (Last): HAMDAN (1): MAAMOUN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Finance Minister from 2016 to 2020. A.K.A: MA'MOUN HAMDAN Date of Birth: 1958 Place of Birth: Damascus Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0131 (UK Statement of Reasons): Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime.. Listed On: 14/11/2016 Last Updated: 13/05/2022 Group ID: 13404 49. Names (Last): HASSUN (1): NAZIH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of Political Security Directorate (PSD) A.K.A: (1) NAHIB HASSOUN (2) NAZEEH HASSOUN (3) NAZIH HASSOUN (4) NAHIB HASSUN (5) NAZEEH HASSUN Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0191 (UK Statement of Reasons): Former Officer of the rank of Major General in the Syrian Armed Forces. Former head of the Political Security

Directorate of the Syrian security services. Responsible for violent repression against the civilian population in Syria.. Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12419 50. Names (Last): LUQA (1): HUSSAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of the General Security Directorate A.K.A: (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) HOUSAM LOUCA (6) HOUSSAM LOUCA (7) HUSAM LOUCA (8) HUSSAM LOUCA (9) LOUKA (10) HOUSAM LOUKA (11) HOUSSAM LOUKA (12) HUSAM LOUKA (13) HUSSAM LOUKA (14) LOUQA (15) HOUSAM LOUQA (16) HOUSSAM LOUQA (17) HUSAM LOUQA (18) HUSSAM LOUQA (19) LUKA (20) HOUSAM LUKA (21) HOUSSAM LUKA (22) HUSAM LUKA (23) HUSSAM LUKA (24) HOUSAM LUQA (25) HOUSSAM LUQA (26) HUSAM LUQA Date of Birth: 1964 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0092 (UK Statement of Reasons): Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Since 03.12.2018, head of the Political Security Directorate. Since 2019, Head of the General Security Directorate. Responsible for the torture of opponents in custody.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12718 51. Names (Last): IBRAHIM (1): MOHAMED (2): HEIKMAT (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Operations Branch, Political Security Directorate A.K.A: MOHAMED Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0153 (UK Statement of Reasons): There are reasonable grounds to suspect that while Head of the Operations Branch of the Political Security Directorate, Mohamed Heikmat Ibrahim was responsible for the detention of protestors, and as such, that he has been involved in the repression of the civilian population in Syria as a member of the security and intelligence services.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12480 52. Names (Last): IBRAHIM (1): YASSER (2): HUSSEIN (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Businessman A.K.A: (1) YASAR IBRAHIM (2) YASSAR IBRAHIM Date of Birth: 09/04/1983 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0379 (UK Statement of Reasons): Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad s personal hold on the Syrian economy, whilst millions of Syrians are food insecure.. Listed On: 15/03/2021 Last Updated: 13/05/2022 Group ID: 14072 53. Names (Last): ISMAEL (1): AMAR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Syrian electronic army (territorial army intelligence service) A.K.A: (1) AMMAR ISMAEL (2) AMAR ISMAIL (3) AMMAR ISMAIL Date of Birth: 03/04/1973 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0017 (UK Statement of Reasons): Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria and supporting the regime. Associated with members of Syrian security and intelligence services.. Listed On: 15/11/2011 Last Updated: 13/05/2022 Group ID: 12218 54. Names (Last): JABIR (1): AYMAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: AYMIN JABER Date of Birth: 1967 Place of Birth: Latakia Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0144 (UK Statement of Reasons): Leading businessman operating in Syria. He has a financial interest and/or holds

senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as-Sahraa') and an associate of Rami Makhlouf and Maher al-Assad.. Listed On: 27/01/2015 Last Updated: 13/05/2022 Group ID: 12023 55. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 24/06/2011 Last Updated: 13/05/2022 Group ID: 10638 56. Names (Last): QADDUR (1): KHALID (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) KHALED KADDOUR (2) KHALID KADDOUR (3) KHALED QADDOUR (4) KHALID QADDOUR (5) KHALED QADDUR (6) KHALED QADOUR (7) KHALID QADOUR Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0122 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities.. Listed On: 27/01/2015 Last Updated: 13/05/2022 Group ID: 12015 57. Names (Last): KHADDOR (1): MOHAMED (2): IBRAHIM (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander of the 3rd Brigade A.K.A: (1) MOHAMMAD KHADDOR (2) MOHAMMED KHADDOR (3) MUHAMMAD KHADDOR (4) MOHAMED KHADDOUR (5) MOHAMMAD KHADDOUR (6) MOHAMMED KHADDOUR (7) MUHAMMAD KHADDOUR (8) MOHAMED KHADDUR (9) MOHAMMAD KHADDUR (10) MOHAMMED KHADDUR (11) MUHAMMAD KHADDUR (12) MUHAMMAD IBRAHIM KHADDUR (13) MOHAMED KHADOUR (14) MOHAMMAD KHADOUR (15) MOHAMMED KHADOUR (16) MUHAMMAD KHADOUR (17) MOHAMED KHUDOUR (18) MOHAMMAD KHUDOUR (19) MOHAMMED KHUDOUR (20) MUHAMMAD KHUDOUR Date of Birth: n/a Place of Birth: Lattakia Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0157 (UK Statement of Reasons): Commander of military operations in Homs. Gave orders to shoot protestors in Homs.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12475 58. Names (Last): KHALIL (1): GHASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of Information Branch in the General Intelligence Directorate A.K.A: GHASSAN KHALEEL Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0056 (UK Statement of Reasons): Former Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria.. Listed On: 24/08/2011 Last Updated:

13/05/2022 Group ID: 12051 59. Names (Last): KHALIL (1): ISSAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister for Culture A.K.A: n/a Date of Birth: 1965 Place of Birth: Banias, Tartous Governorate Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0105 (UK Statement of Reasons): Minister of Culture within the Assad regime between at least 2014 and 2016. Shares responsibility for the violent repression of the civilian population and supported or benefitted from the Syrian regime.. Listed On: 22/10/2014

Last Updated: 13/05/2022 Group ID: 13158 60. Names (Last): KHAMIS (1): IMAD (2): MOHAMMAD (3): DEEB (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity A.K.A: (1) IMAD MOHAMED DEEB KHAMEES (2) IMAD MOHAMED DIB KHAMEES (3) IMAD MOHAMMAD DEEB KHAMEES (4) IMAD MOHAMMAD DIB KHAMEES (5) IMAD MOHAMMED DEEB KHAMEES (6) IMAD MOHAMMED DIB KHAMEES (7) IMAD MUHAMMAD DEEB KHAMEES (8) IMAD MUHAMMAD DIB KHAMEES (9) IMAD MOHAMED DEEB KHAMIS (10) IMAD MOHAMED DIB KHAMIS (11) IMAD MOHAMMAD DIB KHAMIS (12) IMAD MOHAMMED DEEB KHAMIS (13) IMAD MOHAMMED DIB KHAMIS (14) IMAD MUHAMMAD DEEB KHAMIS (15) IMAD MUHAMMAD DIB KHAMIS Date of Birth: 01/08/1961 Place of Birth: near Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0101 (UK Statement of Reasons): Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.. Listed On: 26/03/2012

Last Updated: 13/05/2022 Group ID: 12636 61. Names (Last): MOALLA (1): MOHAMMAD (2): YAHYA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Higher Education A.K.A: (1) MOHAMED YAHIA MAALA (2) MOHAMED YAHYA MAALA (3) MOHAMED YAHYA MAALA (4) MOHAMED YEHYA MAALA (5) MOHAMED YIHIA MAALA (6) MOHAMED YIHYA MAALA (7) MOHAMMAD YAHIA MAALA (8) MOHAMMAD YAHYA MAALA (9) MOHAMMAD YAHYA MAALA (10) MOHAMMAD YEHYA MAALA (11) MOHAMMAD YIHIA MAALA (12) MOHAMMAD YIHYA MAALA (13) MOHAMMED YAHIA MAALA (14) MOHAMMED YAHYA MAALA (15) MOHAMMED YAHYA MAALA (16) MOHAMMED YEHYA MAALA (17) MOHAMMED YIHIA MAALA (18) MOHAMMED YIHYA MAALA (19) MUHAMMAD YAHIA MAALA (20) MUHAMMAD YAHYA MAALA (21) MUHAMMAD YAHYA MAALA (22) MUHAMMAD YEHYA MAALA (23) MUHAMMAD YIHIA MAALA (24) MUHAMMAD YIHYA MAALA (25) MOHAMED YAHIA MALA (26) MOHAMED YAHYA MALA (27) MOHAMED YAHYA MALA (28) MOHAMED YEHYA MALA (29) MOHAMED YIHIA MALA (30) MOHAMED YIHYA MALA (31) MOHAMMAD YAHIA MALA (32) MOHAMMAD YAHYA MALA (33) MOHAMMAD YAHYA MALA (34) MOHAMMAD YEHYA MALA (35) MOHAMMAD YIHIA MALA (36) MOHAMMAD YIHYA MALA (37) MOHAMMED YAHIA MALA (38) MOHAMMED YAHYA MALA (39) MOHAMMED YAHYA MALA (40) MOHAMMED YEHYA MALA (41) MOHAMMED YIHIA MALA (42) MOHAMMED YIHYA MALA (43) MUHAMMAD YAHIA MALA (44) MUHAMMAD YAHYA MALA (45) MUHAMMAD YAHYA MALA (46) MUHAMMAD YEHYA MALA (47) MUHAMMAD YIHIA MALA (48) MUHAMMAD YIHYA MALA (49) MOHAMED YAHIA MA'LA (50) MOHAMED YAHYA MA'LA (51) MOHAMED YAHYA MA'LA (52) MOHAMED YEHYA MA'LA (53) MOHAMED YIHIA MA'LA (54) MOHAMED YIHYA MA'LA (55) MOHAMMAD YAHIA MA'LA (56) MOHAMMAD YAHYA MA'LA (57) MOHAMMAD YAHYA MA'LA (58) MOHAMMAD YEHYA MA'LA (59) MOHAMMAD YIHIA MA'LA (60) MOHAMMAD YIHYA



MA'LA (61) MOHAMMED YAHIA MA'LA (62) MOHAMMED YAHIYA MA'LA (63)  
MOHAMMED YAHYA MA'LA (64) MOHAMMED YEHYA MA'LA (65) MOHAMMED YIHIA  
MA'LA (66) MOHAMMED YIHYA MA'LA (67) MUHAMMAD YAHIA MA'LA (68) MUHAMMAD  
YAHIYA MA'LA (69) MUHAMMAD YAHYA MA'LA (70) MUHAMMAD YEHYA MA'LA (71)  
MUHAMMAD YIHIA MA'LA (72) MUHAMMAD YIHYA MA'LA (73) MOHAMED YAHIA  
MOALLA (74) MOHAMED YAHIYA MOALLA (75) MOHAMED YAHYA MOALLA (76)  
MOHAMED YEHYA MOALLA (77) MOHAMED YIHIA MOALLA (78) MOHAMED YIHYA  
MOALLA (79) MOHAMMAD YAHIA MOALLA (80) MOHAMMAD YAHYA MOALLA (81)  
MOHAMMAD YEHYA MOALLA (82) MOHAMMAD YIHIA MOALLA (83) MOHAMMAD YIHYA  
MOALLA (84) MOHAMMED YAHIA MOALLA (85) MOHAMMED YAHIYA MOALLA (86)  
MOHAMMED YAHYA MOALLA (87) MOHAMMED YEHYA MOALLA (88) MOHAMMED YIHIA  
MOALLA (89) MOHAMMED YIHYA MOALLA (90) MUHAMMAD YAHIA MOALLA (91)  
MUHAMMAD YAHIYA MOALLA (92) MUHAMMAD YAHYA MOALLA (93) MUHAMMAD  
YEHYA MOALLA (94) MUHAMMAD YIHIA MOALLA (95) MUHAMMAD YIHYA MOALLA (96)  
MOHAMED YAHIA MUALA (97) MOHAMED YAHIYA MUALA (98) MOHAMED YAHYA  
MUALA (99) MOHAMED YEHYA MUALA (100) MOHAMED YIHIA MUALA (101) MOHAMED  
YIHYA MUALA (102) MOHAMMAD YAHIA MUALA (103) MOHAMMAD YAHIYA MUALA  
(104) MOHAMMAD YAHYA MUALA (105) MOHAMMAD YEHYA MUALA (106) MOHAMMAD  
YIHIA MUALA (107) MOHAMMAD YIHYA MUALA (108) MOHAMMED YAHIA MUALA (109)  
MOHAMMED YAHIYA MUALA (110) MOHAMMED YAHYA MUALA (111) MOHAMMED  
YEHYA MUALA (112) MOHAMMED YIHIA MUALA (113) MOHAMMED YIHYA MUALA (114)  
MUHAMMAD YAHIA MUALA (115) MUHAMMAD YAHIYA MUALA (116) MUHAMMAD  
YAHYA MUALA (117) MUHAMMAD YEHYA MUALA (118) MUHAMMAD YIHIA MUALA (119)  
MUHAMMAD YIHYA MUALA (120) MOHAMED YAHIA MU'LA (121) MOHAMED YAHIYA  
MU'LA (122) MOHAMED YAHYA MU'LA (123) MOHAMED YEHYA MU'LA (124) MOHAMED  
YIHIA MU'LA (125) MOHAMED YIHYA MU'LA (126) MOHAMMAD YAHIA MU'LA (127)  
MOHAMMAD YAHIYA MU'LA (128) MOHAMMAD YAHYA MU'LA (129) MOHAMMAD YEHYA  
MU'LA (130) MOHAMMAD YIHIA MU'LA (131) MOHAMMAD YIHYA MU'LA (132)  
MOHAMMED YAHIA MU'LA (133) MOHAMMED YAHIYA MU'LA (134) MOHAMMED YAHYA  
MU'LA (135) MOHAMMED YEHYA MU'LA (136) MOHAMMED YIHIA MU'LA (137)  
MOHAMMED YIHYA MU'LA (138) MUHAMMAD YAHIA MU'LA (139) MUHAMMAD YAHIYA  
MU'LA (140) MUHAMMAD YAHYA MU'LA (141) MUHAMMAD YEHYA MU'LA (142)  
MUHAMMAD YIHIA MU'LA (143) MUHAMMAD YIHYA MU'LA Date of Birth: 1951 Place of  
Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): SYR0149 (UK Statement of Reasons): Former Minister  
of Higher Education within the Assad regime appointed after May 2011. As such, there are  
reasonable grounds to suspect that he has been involved in the repression of the civilian  
population in Syria and/or supporting or benefitting from the Syrian regime.. Listed On:  
16/10/2012 Last Updated: 13/05/2022 Group ID: 12771 62. Names (Last): MAHMOUD  
(1): ABDUL-SALAM (2): FAJR (3): n/a (4): n/a (5): n/a Name (non-Latin): Title:  
n/a Position: Director Investigation Section of the Air Intelligence Branch at Al-Mezzeh  
Military Airport A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport  
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):  
SYR0142 (UK Statement of Reasons): Head of the Investigation Section at the Air  
Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in  
custody.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12711 63. Names  
(Last): MAHMOUD (1): ADNAN (2): HASAN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a

Title: Ambassador Position: Syrian Ambassador to Iran A.K.A: n/a Date of Birth: 1966 Place of Birth: Tartous Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0073 (UK Statement of Reasons): Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 26/09/2011 Last Updated: 13/05/2022 Group ID: 12150

64. Names (Last): MAHMUD (1): WAJIH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander 18th Armoured Division A.K.A: WAJEEH MAHMUD Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0236 (UK Statement of Reasons): Mahmud is a Major General of the Syrian Army, and Commander of the 18th Armoured Division. Responsible for the violence against protestors in Homs. Accordingly, he is a person who is or has been involved in violently repressing the civilian population in Syria.. Listed On: 15/11/2011 Last Updated: 13/05/2022 Group ID: 12223

65. Names (Last): MAKHLOUF (1): RAMI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/07/1969 Place of Birth: Damascus Nationality: n/a Passport Number: 454224 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0204 (UK Statement of Reasons): Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.. Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund Listed On: 10/05/2011 Last Updated: 13/05/2022 Group ID: 11913

66. Names (Last): MAKHLOUF (1): TALAL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Commander of the Republican Guard A.K.A: (1) MAKHLUF (2) TALAL MAKHLUF Date of Birth: 01/12/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0229 (UK Statement of Reasons): Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.. Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12418

67. Names (Last): MUSHAWEH (1): LUBANA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Culture A.K.A: (1) LUBANA MSHAWEH (2) LUBANAH MSHAWEH (3) LUBANA MSHAWWEHY (4) LUBANAH MSHAWWEHY (5) LUBANAH MUSHAWEH (6) LUBANA MUSHAWWEH (7) LUBANAH MUSHAWWEH Date of Birth: 1955 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0129 (UK Statement of Reasons): There are reasonable grounds to suspect that Lubana Mushaweh is or has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime while in the capacity of Minister of Culture (initially from 2013 and presently since her re- appointment to this role in August 2021). Further, given her re-appointment, she remains associated with other members of the regime.. Listed On: 16/10/2012 Last Updated: 13/05/2022 Group ID: 12778

68. Names (Last): ORFALI (1): KHODR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Economy & Foreign Trade A.K.A: (1) KHUD ORFALI (2) KHUDR ORFALI (3) KHODR ORPHALY (4) KHUD ORPHALY (5) KHUDR ORPHALY (6) KHODR

URFALI (7) KHUD URFALI (8) KHUDR URFALI Date of Birth: 1956 Place of Birth: Deir Ezzor Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0125 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefitted from the regime while in this capacity.. Listed On: 24/06/2014 Last Updated: 13/05/2022 Group ID: 12992 69. Names (Last): QADOUR (1): BURHAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Head of Branch 291 (Damascus) of the army's intelligence service A.K.A: (1) BURHAN QADDUR (2) BURHAN QADDUR Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0034 (UK Statement of Reasons): Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12706 70. Names (Last): SA'ID (1): MAHMOUD (2): IBRAHEEM (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Transport A.K.A: (1) MAHMOUD IBRAHEEM SAEED (2) MAHMOUD IBRAHEEM SA'EED (3) MAHMOUD IBRAHEEM SAID (4) MAHMOUD IBRAHEEM SAIID Date of Birth: 1953 Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0136 (UK Statement of Reasons): Former Minister of Transport from 2012 to at least 2018. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the regime.. Listed On: 16/10/2012 Last Updated: 13/05/2022 Group ID: 12774 71. Names (Last): SAFI (1): JAWDAT (2): IBRAHIM (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Brigadier General Position: (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida A.K.A: n/a Date of Birth: n/a Place of Birth: Lattakia Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0113 (UK Statement of Reasons): Commander of the 3rd Corps of the Syrian Army with the rank of Brigadier-General and Head of the Homs Security Committee, formerly Commander of the 154th Regiment of the 4th Armoured Division and Head of the Political Security Branch in Aleppo and Suweida. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefiting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12461 72. Names (Last): SAFIYEH (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Internal Trade and Consumer Protection A.K.A: HASSAN SAFIYE Date of Birth: 1949 Place of Birth: Latakia Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0083 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population.. Listed On: 22/10/2014 Last Updated: 13/05/2022 Group ID: 13157 73. Names (Last): SARA (1): IMAD (2): ABDULLAH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Minister of Information A.K.A: (1) IMAD ABULLAH SARA (2) IMAD ABDULLAH SARAH (3) IMAD

ABULLAH SARAH Date of Birth: 21/04/1968 Place of Birth: Damascus Nationality: Syria  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0100 (UK Statement of Reasons): Former government minister within the  
Assad regime, appointed within the cabinet reshuffle in January 2018.. Listed On:  
27/02/2018 Last Updated: 13/05/2022 Group ID: 13614 74. Names (Last): SHAHEEN (1):  
JAMAL (2): SHA'BAN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1)  
Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection  
A.K.A: JAMAL SHAABAN SHAHEEN Date of Birth: n/a Place of Birth: n/a Nationality: n/a  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0108 (UK Statement of Reasons): Former State Minister from 2014 to 2015  
and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a  
former Government Minister, he has been involved in the regime's repression of the civilian  
population and supported or benefitted from the Syrian regime.. Listed On: 16/10/2012  
Last Updated: 13/05/2022 Group ID: 12789 75. Names (Last): SHAMMAS (1): ELIAS (2):  
HASSIB (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of  
State A.K.A: ELIAS HASIB SHAMMAS Date of Birth: 1957 Place of Birth: Aleppo  
Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): SYR0084 (UK Statement of Reasons): Hassib Elias  
Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014). As a  
former Government Minister, he shares responsibility for the regime's violent repression  
against the civilian population.. Listed On: 24/06/2014 Last Updated: 13/05/2022 Group ID:  
12997 76. Names (Last): SUWAID (1): JOSEPH (2): n/a (3): n/a (4): n/a (5): n/a Name  
(non-Latin): n/a Title: n/a Position: Commander of the Special Forces A.K.A: JOSEPH  
SWEID Date of Birth: 1958 Place of Birth: Damascus Nationality: Syria Passport Number:  
n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0116  
(UK Statement of Reasons): Commander of the Special Forces in the rank of Major General.  
Responsible for the use of violence against protestors across Syria and ordering, overseeing  
and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and  
associated with other members of the Syrian armed forces and intelligence and security  
forces so involved.. Listed On: 26/03/2012 Last Updated: 13/05/2022 Group ID: 12638  
77. Names (Last): TU'MA (1): KAMAL (2): EDDIN (3): n/a (4): n/a (5): n/a Name (non-Latin):  
n/a Title: n/a Position: Former Industry Minister A.K.A: (1) KAMAL EDDIN TOHME (2)  
KAMAL EL DIN TOHME (3) KAMALEDDINE TOHME (4) KAMAL EL DIN TU'MA (5)  
KAMALEDDINE TU'MA Date of Birth: 1959 Place of Birth: Damascus Nationality: Syria  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0119 (UK Statement of Reasons): Former Minister of Industry from 2013 to at  
least 2016. As a former Government Minister, he shares responsibility for the regime's  
repression of the civilian population. Further, there are reasonable grounds to suspect that as  
a member of the Board of Directors for the state owned General Establishment for Chemical  
Industries he is also a prominent person operating or controlling a business in Syria and  
continues to be associated with members of the regime.. Listed On: 24/06/2014 Last  
Updated: 13/05/2022 Group ID: 12988 78. Names (Last): YAZIGI (1): BISHR (2): RIYAD  
(3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Adviser to President  
Bashar al Assad A.K.A: n/a Date of Birth: 1972 Place of Birth: n/a Nationality: Syria  
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions  
List Ref): SYR0032 (UK Statement of Reasons): Former Minister of Tourism. As a Former  
Government Minister, shares responsibility for the regime's violent repression against the

civilian population.. Linked to Bashar Asad Listed On: 24/06/2014 Last Updated: 13/05/2022  
Group ID: 12994 79. Names (Last): YUNES (1): JAMAL (2): n/a (3): n/a (4): n/a (5): n/a  
Name (non-Latin): n/a Title: n/a Position: (1) President of the Security and Intelligence  
Committee in the Eastern Region (2) Former Commander of the 555th Regiment A.K.A:  
JAMAL YOUNES Date of Birth: n/a Place of Birth: Tartous Nationality: Syria Passport  
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):  
SYR0109 (UK Statement of Reasons): President of the Security and Intelligence Committee  
in the Eastern Region and former Commander of the 555th Regiment of the Fourth  
Armoured Division of the Syrian Arab Army. There are reasonable grounds to suspect that he  
is or has been involved in repressing the civilian population and supporting or benefitting  
from the Syrian regime while in these capacities, including giving orders to troops to shoot at  
protestors in Mo'adamiyeh.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID:  
12472 80. Names (Last): YOUNES (1): TAWFIQ (2): n/a (3): n/a (4): n/a (5): n/a Name  
(non-Latin): Title: n/a Position: Former Head of the Department for Internal Security  
of the General Intelligence Directorate A.K.A: (1) YOUNIS (2) TAWFIK YOUNIS (3) TAWFIQ  
YOUNIS (4) YUNES (5) TAWFIK YUNES (6) TAWFIQ YUNES Date of Birth: n/a Place of  
Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): SYR0231 (UK Statement of Reasons): Former Head of  
the Department for Internal Security of the General Intelligence Directorate; involved in  
violence against the civilian population.. Linked to General Intelligence Directorate. Listed  
On: 02/08/2011 Last Updated: 13/05/2022 Group ID: 12025 81. Names (Last): ZAYTUN  
(1): MUHAMMAD (2): DIB (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position:  
Former Head of General Intelligence Directorate (a.k.a General Security Directorate, State  
Security) A.K.A: (1) MOHAMMED DEEB ZAITOUN (2) MUHAMMAD DEEB ZAITOUN (3)  
MUHAMMAD DIB ZAITOUN (4) MOHAMMED DEEB ZAYTUN (5) MUHAMMAD DEEB  
ZAYTUN (6) MOHAMMED DEEB ZEITOUN (7) MOHAMMED DIB ZEITOUN (8)  
MUHAMMAD DEEB ZEITOUN (9) MUHAMMAD DIB ZEITOUN (10) MOHAMED DIB  
ZEITUN (11) MOHAMMED DEEB ZEITUN (12) MUHAMMAD DEEB ZEITUN Date of Birth:  
20/05/1951 Place of Birth: Jubba, Damascus province Nationality: Syria Passport Number:  
D000001300 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):  
SYR0174 (UK Statement of Reasons): Former Head of General Security Directorate;  
involved in violence against demonstrators.. Listed On: 10/05/2011 Last Updated:  
13/05/2022 Group ID: 11907 82. Names (Last): ZAKARIA (1): JASSEM (2): MOHAMMAD  
(3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Labour  
and Social Affairs A.K.A: (1) JASEM MOHAMED ZAKARIA (2) JASEM MOHAMMAD  
ZAKARIA (3) JASEM MOHAMMED ZAKARIA (4) JASEM MUHAMMAD ZAKARIA (5)  
JASSEM MOHAMED ZAKARIA (6) JASSEM MOHAMMED ZAKARIA (7) JASSEM  
MUHAMMAD ZAKARIA Date of Birth: 1968 Place of Birth: n/a Nationality: Syria Passport  
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):  
SYR0107 (UK Statement of Reasons): Former Minister of Labour and Social Affairs shares  
responsibility for the regime's violent repression against the civilian population.. Listed On:  
16/10/2012 Last Updated: 13/05/2022 Group ID: 12779 83. Names (Last): ZAMRINI (1):  
MUHAMMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position:  
Branch Chief for Syrian Military Intelligence A.K.A: MUHAMMED ZMARENA Date of Birth:  
n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a  
Address: n/a Other Information (UK Sanctions List Ref): SYR0180 (UK Statement of  
Reasons): Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in

repression and violence against the civilian population in Homs.. Listed On: 24/08/2011  
Last Updated: 13/05/2022 Group ID: 12049 ENTITY 1. Name: HANDASIEH  
ORGANIZATION FOR ENGINEERING INDUSTRIES A.K.A: (GENERAL) ORGANIZATION  
FOR ENGINEERING INDUSTRIES Other Information (UK Sanctions List Ref): SYR0306  
(UK Statement of Reasons): Front company for the acquisition of sensitive equipment related  
to the production of chemical weapons by the Syrian Scientific Studies and Research Center  
(SSRC) also known as Centre d' études et de recherches syrien (CERS). Owned or controlled  
by or otherwise associated with the SSRC.. Listed On: 02/12/2011 Last Updated:  
13/05/2022 Group ID: 12431 2. Name: SAMA TV A.K.A: (1) ADDOUNIA TV (2) AL  
DOUNIA (3) AL-DONYA TELEVISION CHANNEL (4) AL- DUNYA TV (5) DUNIA TELEVISION  
(6) DUNYA LIMITED LIABILITY COMPANY FOR INFORMATION Other Information (UK  
Sanctions List Ref): SYR0275 (UK Statement of Reasons): Previously known as Addounia  
TV. Sama TV is a telecommunications entity which spreads disinformation and incites  
violence against the civilian population in Syria.. Listed On: 26/09/2011 Last Updated:  
13/05/2022 Group ID: 12151 3. Name: AL MASHREQ INVESTMENT FUND A.K.A: (1)  
AMIF (2) SUNDUQ AL MASHREK AL ISTITHMARI Other Information (UK Sanctions List  
Ref): SYR0279 (UK Statement of Reasons): Entity is controlled by Rami Makhlof who  
provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the  
Assad regime.. Listed On: 24/06/2011 Last Updated: 13/05/2022 Group ID: 12018 4.  
Name: AL QATARJI COMPANY A.K.A: (1) AL-SHAM AND AL-DARWISH COMPANY  
(non-Latin: ) (2) KATARJI (3) KATERJI GROUP (4) KATIRJI COMPANY (5) KHATIRJI  
(6) KHATIRJI GROUP (7) QATARJI INTERNATIONAL GROUP Other Information (UK  
Sanctions List Ref): SYR0359 (UK Statement of Reasons): Prominent and influential  
company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms  
and ammunition trade towards between the regime and various actors including ISIS  
(Daesh) under the pretext of importing and exporting food items, supporting militias fighting  
alongside the regime and taking advantage of its ties with the regime to expand its  
commercial activity, Al Qatarji Company whose board is headed by designated person  
Hossam Qatarji, a member of the Syrian People s Assembly supports and benefits from the  
Syrian regime.. Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s):  
Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business  
associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered  
address or each jurisdiction): Mazzah, Damascus, Syria Listed On: 17/02/2020 Last  
Updated: 13/05/2022 Group ID: 13822 5. Name: ISLAMIC REVOLUTIONARY GUARD  
CORPS (IRGC) QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4)  
JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS  
FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and  
SYR0310 (UK Statement of Reasons): Iran s Islamic Revolutionary Guard Corps (IRGC)  
Qods Force is responsible for operations outside Iran and is Tehran s principal foreign policy  
tool for special operations and support to terrorists and Islamic militants abroad. Hizballah  
used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air  
defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict  
with Israel and benefited from Qods Force training on these systems, according to press  
reporting. According to a variety of reporting, the Qods Force continues to re-supply and train  
Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods  
Force continues to provide limited lethal support, training, and funding to Taliban fighters in  
southern and western Afghanistan including small arms, ammunition, mortars, and

short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 24/08/2011 Last Updated: 13/05/2022 Group ID: 11241 Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran s Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 24/08/2011 Last Updated: 13/05/2022 Group ID: 11241 6. Name: CHAM PRESS TV A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0289 (UK Statement of Reasons): TV Channel Cham Press TV participates in campaigns to spread disinformation including relating to regime atrocities, and incite violence against demonstrators.. Media Outlet Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12424 7. Name: INDUSTRIAL ESTABLISHMENT OF DEFENCE A.K.A: (1) COEFFICIENT DEFENSE FOUNDATION (2) DEFENCE FACTORIES ESTABLISHMENT (3) ESTABLISSEMENT INDUSTRIAL DE LA DEFENCE (ETINDE) (4) ESTABLISSEMENTS INDUSTRIELS DE LA DEFENSE (EID) (5) INDUSTRIAL ESTABLISHMENT FOR DEFENCE (6) INDUSTRIAL ESTABLISHMENT OF DEFENSE Other Information (UK Sanctions List Ref): SYR0309 (UK Statement of Reasons): There are reasonable grounds to suspect that the Industrial Establishment of Defence is or has been involved in the repression of the civilian population and engaging in and promoting the repression and otherwise supported the regime in that it is has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military.. Industrial - Military Listed On: 23/07/2014 Last Updated: 13/05/2022 Group ID: 13031 8. Name: COTTON MARKETING ORGANISATION A.K.A: (1) THE GENERAL ORGANISATION FOR COTTON GINNING AND MARKETING (2) THE STATE INSTITUTION FOR COTTON GINNING AND MARKETING (non-Latin: ) Other Information (UK Sanctions List Ref): SYR0291 (UK Statement of Reasons): State- owned company. Provides financial support to the Syrian regime.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12733 9. Name: DEIR EZ-ZUR PETROLEUM COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0292 (UK Statement of Reasons): Subsidiary of the Syrian General Petroleum Company. Provides financial support to the regime.. Oil and Gas Sector Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12488 10. Name: DIJLA PETROLEUM COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0293 (UK Statement of Reasons): Joint venture of Syrian General Petroleum Company. Provides financial support to the regime.. Oil



and Gas Sector Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12490 11. Name: DREX TECHNOLOGIES S.A. A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0269 (UK Statement of Reasons): Drex Technologies is wholly owned by Rami Makhlouf, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlouf family. Rami Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12732 12. Name: EBLA PETROLEUM COMPANY A.K.A: EBCO Other Information (UK Sanctions List Ref): SYR0296 (UK Statement of Reasons): Joint venture of Syrian General Petroleum Company (GPC). Provides financial support to the regime.. Oil and Gas Sector Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12489 13. Name: EL- CO A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0298 (UK Statement of Reasons): Manufacturing and supplying communication and transmission towers and other equipment for the Syrian regime. Associated with Rami and Iyad Makhlouf. . Listed On: 26/09/2011 Last Updated: 13/05/2022 Group ID: 12068 14. Name: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST) A.K.A: (1) HISAT (2) L'INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE (ISSAT) Other Information (UK Sanctions List Ref): SYR0307 (UK Statement of Reasons): Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is a designated entity involved in the development and proliferation of chemical weapons in Syria. HIAST provides training and support to the SSRC and is therefore also responsible for the repression of the civilian population.. Research, Sciences, Chemical Weapons Listed On: 23/07/2014 Last Updated: 13/05/2022 Group ID: 13032 15. Name: ORGANISATION FOR TECHNOLOGICAL INDUSTRIES A.K.A: (1) OTI (2) TECHNICAL INDUSTRIES CORPORATION (TIC) Other Information (UK Sanctions List Ref): SYR0320 (UK Statement of Reasons): Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.. Listed On: 09/03/2015 Last Updated: 13/05/2022 Group ID: 13235 16. Name: REAL ESTATE BANK OF SYRIA (REB) A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0326 (UK Statement of Reasons): There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhlouf.. Business. State owned Listed On: 05/09/2011 Last Updated: 13/05/2022 Group ID: 12064 17. Name: SAVING BANK A.K.A: (1) THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND (2) THE POST SAVING FUND Other Information (UK Sanctions List Ref): SYR0327 (UK Statement of Reasons): There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime.. Banking Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12485 18. Name: SYRIAN COMPANY FOR INFORMATION TECHNOLOGY A.K.A: SCIT Other Information (UK Sanctions List Ref): SYR0331 (UK Statement of Reasons): Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. Involved in the supply of goods or

technology to Syria.. Listed On: 09/03/2015 Last Updated: 13/05/2022 Group ID: 13236

19. Name: SYRIAN COMPANY FOR OIL TRANSPORT A.K.A: (1) SCOT' (2) SCOTRACO (3) SYRIAN CRUDE OIL TRANSPORTATION COMPANY Other Information (UK Sanctions List Ref): SYR0332 (UK Statement of Reasons): Syrian state owned oil company. There are reasonable grounds to suspect that it is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products.. Listed On: 26/06/2012 Last Updated: 13/05/2022 Group ID: 12696

20. Name: SOURUH COMPANY A.K.A: SOROH AL CHAM COMPANY Other Information (UK Sanctions List Ref): SYR0328 (UK Statement of Reasons): Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhoul. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime.. Real Estate Listed On: 26/09/2011 Last Updated: 13/05/2022 Group ID: 12066

21. Name: SYRIAN PETROLEUM COMPANY A.K.A: SPC Other Information (UK Sanctions List Ref): SYR0335 (UK Statement of Reasons): State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.. Oil and Gas Listed On: 26/03/2012 Last Updated: 13/05/2022 Group ID: 12644

22. Name: SYRIA TRADING OIL COMPANY (SYTROL) A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0329 (UK Statement of Reasons): State-owned company responsible for all oil exports from Syria. Provides financial support or other economic resources to the regime. Associated with the Ministry of Oil and Office of the Prime Minister.. Business Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12432

23. Name: SYRIAN ARAB AIRLINES A.K.A: (1) SYRIAN AIR (2) SYRIANAIR Other Information (UK Sanctions List Ref): SYR0330 (UK Statement of Reasons): Public company controlled by the regime. Provides financial support for the regime and is implicated in transporting goods and equipment that could be used by the military in repressing the civilian population in Syria.. Listed On: 24/07/2012 Last Updated: 13/05/2022 Group ID: 12734

24. Name: SYRIAN LEBANESE COMMERCIAL BANK A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0333 (UK Statement of Reasons): There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement.. Listed On: 24/01/2012 Last Updated: 13/05/2022 Group ID: 12487

25. Name: SYRIATEL A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0336 (UK Statement of Reasons): Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.. Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO. Listed On: 26/09/2011 Last Updated: 13/05/2022 Group ID: 12153

26. Name: SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES A.K.A: n/a Other

Information (UK Sanctions List Ref): SYR0337 (UK Statement of Reasons): Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government.. Manufacturing sector Listed On: 02/12/2011 Last Updated: 13/05/2022 Group ID: 12430 2